## COUNTY OF LOS ANGELES



# CONTRACT CITIES LIABILITY TRUST FUND

## CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012

#### MEMBERS OF THE BOARD

## NOTICE OF MEETING

Curtis Morris
City Council Member
Mark R. Alexander
City Manager
Margaret Finlay
City Council Member
Jerome Groomes
City Manager
Susan Dever
City Council Member
Michael J. Egan
City Administrator
Sam Olivito
California Contract
Cities Association

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, February 1, 2006, at 11:00 a.m. at the City of Norwalk Community Meeting Center, Sproul Room, 13200 Clarkdale Avenue, Norwalk, California.

## AGENDA

- 1. Call to Order.
- 2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
- 3. Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. <u>Rafael Pacheco</u> v. <u>County of Los Angeles</u> Compton Superior Court Case No. TC 018 651

This is an excessive force lawsuit against the County of Los Angeles and County Sheriff's Deputies.

See Supporting Document

b. <u>Talalelei Tii</u> v. <u>Michael Ramirez, et al.</u> Compton Superior Court Case No. TC 018 101

The lawsuit seeks compensation for injuries arising from a vehicle accident with a Sheriff's patrol unit.

See Supporting Document

## PAGE TWO

- 4. Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. <u>Ana Saldana</u> v. <u>Lee Baca, et al.</u> United States District Court Case No. CV 05-04457
  - b. <u>Gabriella Savitt</u> v. <u>Fredrick Noya, et al.</u> Compton Superior Court Case No. TC 018 542
- 5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of October 5, 2005.
- 6. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 7. Other Business
- 8. Adjournment